### Murray City Municipal Council Chambers Murray City, Utah

he Municipal Council of Murray City, Utah, met on Tuesday, the 1<sup>st</sup> day of December, 2009 at 6:30 p.m., for a meeting held in the Murray City Council Chambers, 5025 South State Street, Murray, Utah.

#### Roll Call consisted of the following:

Jeff Dredge, Council Chair Krista Dunn, Council Member

Pat Griffiths, Council Member - Conducted

Robbie Robertson, Council Member

Jim Brass, Council Member - Excused

#### Others who attended:

Daniel Snarr, Mayor

Jan Wells, Chief of Staff

Michael Wagstaff, City Council Director

Carol Heales, City Recorder
Frank Nakamura, City Attorney
Pat Wilson, Finance Director

Gil Rodriguez, Fire Chief

Tim Tingey, Community Economic Development Director

Darren Stam, Council Member Elect, District #2
Jared Shaver, Council Member Elect, District #4

#### A. OPENING CEREMONIES

- 1. Pledge of Allegiance Darren Stam
- 2. Approval of Minutes of November 10 and November 17, 2009...

Ms. Dunn made a motion to approve the minutes.

Mr. Robertson 2<sup>nd</sup> the motion.

Call vote recorded by Ms. Heales

All Ayes

## B. <u>CITIZEN COMMENTS</u> (Comments are limited to 3 minutes unless otherwise approved by the Council.)

None given

**Public Comment closed.** 

# c. consent agenda DRAFT

None scheduled

#### D. PUBLIC HEARINGS

E. UNFINISHED BUSINESS ATTIVG

FORMAL

#### F. NEW BUSINESS

1. Consider a resolution adopting a tocalty Preferred Alternative for the Utah Trans to Authority (ATA) to extend transit options within the Taylorskills and Murray transit corridor.

Staff presentation: Tim Tingey, Community Economic & Development Director

Mr. Tingey stated that this item was discussed in the Committee of the Whole meeting recently; with this study, the City has been in a partnership and provided funding, and it was a really great process. Now, UTA is requesting that the City adopt the Resolution relating to the locally preferred alternative.

The City is excited about the locally preferred alternative, primarily because they feel it really fits in well with our downtown planning process, including a connection up into our downtown, which is a really important element of this, and they are recommending approval of this Resolution.

Mr. Dredge made a motion to adopt the Resolution.

Mr. Robertson 2<sup>nd</sup> the motion.

Call vote recorded by Carol Heales:

A Ms. Dunn
A Mr. Dredge
A Mr. Robertso
A Ms. Griffiths

Motion passed 4-0

2. Consider a Resolution supporting the Cooperative County Plan for Municipalities within Salt Lake County, and unincorporated Salt Lake County and its Townships.

Mayor Sharr said that Ms. Wells had mentioned, in the Sommittee of the Whole, the fact that the members of COG decided that it would be important, at least from the Mayor's perspective, to bring this to the Council so that they have the opportunity to look at it. He feel that it is a good tlea, because sometimes the lines are blurred when we are looking at the County as a whole. One of the initiatives is to look at bike routes, and other alternative routes for people to travel on, and that should be done on a county-wide basis, although they are asking each of the cities to step up and give their preferred routes as well.

That is just one example, but her will be offer or portunities for other cooperative understandings of mutually beneficial things that need to be done for all county residents.

The Mayor added that Ray Christensen has been serving as the member for Murray City, and has been attending the meetings as a planner for our city, and has done an excellent job.

Ms. Dunn made a motion to adopt the Resolution.

Mr. Robertson 2<sup>nd</sup> the motion.

Call vote recorded by Carol Heales:

A Ms. Dunn
A Mr. Dredge

A Mr. Robertson Ms. Griffiths

Motion passed 4-0

## G. MAYOR'S REPORT DRAFT

Mayor Snarr stated that he has looked at some of the traffic counts off of Rose Circle, and that road closed on November 30, 2009 and will remain closed for a couple of weeks and see what kind of response they get from some of the neighbors there. They are moving very aggressively on the remodel, and have a tight time line on getting that done; they want to move these dealerships around and create the two new dealerships.

If you go over to where he Stake Parsons Batch Han was which used to be Metro, then Hansen, then enstraction equipment and are locating some of the necessary infrastructure to complete the new Front Runner commuter rail line. They have acquired the property and are utilizing it; the Mayor has spoken to Justin, the public information office UTA, and he is excited about it, saying that it is the one te ou of. He mentioned that they have site that they will allow he people that are coming from Sandy will already taken some initial su be jumping onto the commuter rail, as it will be faster for them to get down here and transfer, versus going clear downtown to the intermodal hub on the commuter rail and then come back. They feel that opportunity for them to look at putting in some viable **c**c

#### H. QUESTIONS OF THE MAYOR

#### **ADJOURNMENT**

# DRAFT

# AWAITING FORMAL APPROVAL